

MINUTE ORDER

STOCKTON EAST WATER DISTRICT

AT THE BOARD OF DIRECTORS MEETING

On the date of May 19, 2009

REGULAR AGENDA - Item No. D3

SCHEDULED PRESENTATIONS AND AGENDA ITEMS:

Calaveras River McGurk C14-C Pump - Proposed Negative Declaration

A motion was moved and seconded to approve the Calaveras River McGurk C14-C Pump Project - Proposed Negative Declaration.

ROLL CALL:

Ayes:	Atkins, Cortopassi, McGaughey, Panizza, Watkins
Noes:	None
Abstain:	None
Absent:	McGurk, Sanguinetti

Andrew Watkins

Andrew Watkins
President, Board of Directors

